



A **draft** of the Township Committee Regular Session Agenda is posted on the Township website at www.longhillnj.us on the Monday preceding the meeting.

**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION **REVISED** AGENDA
May 29, 2013
7:00 PM EXECUTIVE SESSION; 7:30 PM OPEN SESSION**

STATEMENT OF ADEQUATE NOTICE

ADEQUATE NOTICE Mayor's Statement re: Adequate Notice of Meeting.

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was included in a list of meetings notice which was electronically sent to the Echoes Sentinel, Courier News and Daily Record on January 15, 2013; posted on the bulletin board in the Municipal Building on January 15, 2013 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk."

Please note: to help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 3 minutes.

EXECUTIVE SESSION – Resolution 13-198

Attorney Client Privilege:

- Centennial Village Pump Station Resolution review
- Riverside Fields Memorial

Personnel:

- Chief of Police appointment/compensation

Contract Negotiations: None

Pending/Prospective Litigation:

- Property Acquisition: Kurz update

OPEN REGULAR SESSION:

CALL MEETING TO ORDER – The meeting will be called to order at ____ PM

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- 2013 Capital Projects

1. Police Dept,
 2. DPW
 3. Recreation Dept
 4. Millington Fire
 5. Stirling Fire
- 80 Western Blvd. Wilhelm Estate
 - Construction Official

ORDINANCES

ORDINANCE INTRODUCTION:

ORDINANCE # 313 -13 ACCEPTING A DEVISE OF REAL PROPERTY LOCATED AT 80 WESTERN BOULEVARD, GILLETTE

STATEMENT OF PURPOSE: *To accept a testamentary donation of real property to the Township.*

WHEREAS, Estelle K. Wilhelm, formerly of Gillette, died testate in Morris County, New Jersey, on September 28, 2012; and

WHEREAS, Ms. Wilhelm, in her Last Will and Testament dated February 14, 2006, devised her real property located at 80 Western Blvd., Gillette to the Township of Long Hill, without restriction or qualification; and

WHEREAS, the Local Lands and Buildings Law, at N.J.S.A. 40A:12-5, provides that "any . . . municipality, by ordinance, may provide for the acquisition of any real property . . . by . . . devise . . ."; and

WHEREAS, the Township Committee wishes to accept Ms. Wilhelm's generous donation to the Township.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, as follows:

Section 1. The Township of Long Hill does hereby accept the testamentary devise of 80 Western Blvd., Gillette.

Section 2. The Township Attorney is hereby authorized to accept and record a deed from the Estate of Estelle K. Wilhelm conveying the property to the Township.

Section 3. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, May 29, 2013, will be

considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on Wednesday, June 19, 2013 at the Municipal Building, 915 Valley Rd., Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reese, RMC, CMR, Clerk

MOVED by: _____ of the Township Committee of Long Hill Township, that Ordinance 313-13 be passed on first reading with the Open Public Hearing scheduled for June 19, 2013. **SECOND** by: _____.

ROLL CALL VOTE:

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

ORDINANCE 310-13 REDUCING THE NUMBER OF CLASS IV MEMBERS AND ON THE TOWNSHIP PLANNING BOARD AND AMENDING SECTION 171 OF THE TOWNSHIP LAND USE CODE ENTITLED "PLANNING BOARD"

STATEMENT OF PURPOSE: reduce the number of members of the Planning Board from 9 to 7, plus 2 alternates.

WHEREAS, the Municipal Land Use Law ("MLUL") provides that:

"The governing body may, by ordinance, create a planning board of seven or nine members" (N.J.S.A. 40:55D-23);

WHEREAS, the MLUL goes on to provide that:

"The members of Class IV shall hold no other municipal office, position or employment, except that in the case of nine-member boards, one such member may be a member of the zoning board of adjustment or historic preservation commission. No member of the board of education may be a Class IV member of the planning board, except that in the case of a nine-member board, one Class IV member may be a member of the board of education. If there be a municipal environmental commission, the member of the environmental commission who is also a member of the planning board, as required by section 1 of P.L.1968, c.245 (C.40:56A-1), shall be a Class IV planning board member, unless there be among the Class IV or alternate members of the planning board both a member of the zoning board of adjustment or historic preservation commission and a member of the board of education, in which case the member common to the planning board and municipal environmental commission shall be deemed a Class II member of the planning board. . . ." (N.J.S.A. 40:55D-23); and

WHEREAS, although N.J.S.A. 40:56A-1 requires that if there is an environmental commission, one member of it shall be a member of the planning board, William Cox points out in his treatise on *New Jersey Zoning & Land Use Administration* that:

"Although both N.J.S. 40:56A-1 and N.J.S. 45:55D-23 on their face make environmental commissioner membership on the planning board mandatory, the court held those statutes permissive in this regard, requiring only that if a member of the environmental commission was appointed to the planning board, it would be as a Class IV member, with certain exceptions."; and

WHEREAS, there are currently two vacancies among the Class IV membership of the Long Hill Township Planning Board; and

WHEREAS, the MLUL permits, but does not require, the appointment of alternate members of the Planning Board (N.J.S.A. 40:55D-23.1); and

WHEREAS, the Township Committee feels that the Planning Board will function more efficiently with just seven regular members and two alternate members;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Section 170 of the Township Land Use Code is hereby amended as follows:

Section 1. Subsection 171.1 entitled "Establishment and Composition [of Planning Board] is hereby amended to read as follows:

171.1 Establishment and Composition

There is hereby established pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., in the Township of Long Hill, a Planning Board of ~~nine (9)~~ seven (7) members and two (2) alternate members consisting of the following four (4) classes:

- a. Class I. The Mayor or the Mayor's designee in the absence of the Mayor.
- b. Class II. One (1) of the officials of the municipality other than a member of the Township Committee to be appointed by the Mayor, ~~provided that if there is an Environmental Commission, the member of the Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be deemed to be the Class II Planning Board member if there are both a member of the Board of Adjustment and a member of the Board of Education among the Class IV members.~~
- c. Class III. A member of the Township Committee to be appointed by it.
- d. Class IV. ~~Six (6)~~ Four (4) other citizens of the municipality to be appointed by the Mayor. The members of Class IV shall hold no other municipal office, ~~except that one (1) member may be a member of the Board of Adjustment and one (1) may be a member of the Board of Education. A~~ If a member of the Environmental Commission who is also is appointed a member of the Planning Board as required by pursuant to N.J.S.A. 40:56A-1, that person shall be a Class IV Planning Board member unless there are among the Class IV members of the Planning Board both a member of the Board of Adjustment and a member of the Board of Education, in which case the member of the Environmental Commission shall be deemed to be the Class II member of the Planning Board.
- e. Alternate Members. Alternate members shall be appointed by the Mayor and shall meet the qualifications of Class IV members. Alternate members shall be designated at the time of appointment by the Mayor as "Alternate No. 1" and "Alternate No. 2." The terms of the alternate members shall be for two (2) years, except that the terms of the alternate members shall be such that the term of not more than one (1) alternate member shall expire in any one (1) year; provided, however, that in no instance shall the terms of the alternate members first appointed exceed two (2) years. A vacancy occurring otherwise than by expiration of term shall be filled by the appointing authority for the unexpired term only.

An alternate member may, after public hearing if the member requests one, be removed by the Township Committee for cause.

Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of any class. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote.

Section 2. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. In case any article, section or provision of this ordinance shall be held invalid in

any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 24, 2013, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on Wednesday, May 29, 2013 at the Municipal Building, 915 Valley Rd., Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reese, RMC, CMR, Clerk

OPEN TO THE PUBLIC FOR COMMENT

CLOSE PUBLIC COMMENT

MOVED by: _____ by the Township Committee of Long Hill Township, that Ordinance No. 310-13 be passed on final reading and adopted. **SECOND** by: _____.

ROLL CALL VOTE:

ORDINANCE 312-13 REVISING DEVELOPMENT FEES AND ESCROW DEPOSITS AND AMENDING SECTION 180 OF THE TOWNSHIP LAND USE ORDINANCE

STATEMENT OF PURPOSE: *To revise land development application fees and escrow deposits.*

WHEREAS, the Planning Board in an April 8, 2013 memorandum from Township Planner Kevin O'Brien recommended that certain development application fees and escrow deposits be revised;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that §180 of the Township zoning ordinance entitled "Development Fees, Escrow Deposits, Guarantees and Improvements" is hereby amended as follows:

Section 1. The title of Section 180 is changed to "**DEVELOPMENT APPLICATION FEES, ESCROW DEPOSITS, GUARANTEES, DEVELOPMENT FEES AND IMPROVEMENTS.**" Existing Subsection 181.1 entitled "Application Fees" and existing Subsection 182.1 entitled "Escrow Funds Required" are hereby consolidated in a new Subsection 181.1 which shall be entitled "Application Fees; Escrow Deposits". This new subsection 181.1 is attached hereto and incorporated herein by reference.

Section 2. The title of Subsection 181 is changed to "**DEVELOPMENT APPLICATION FEES AND ESCROW DEPOSITS.**"

Section 3. The title of existing §182 is hereby changed from "Escrow Deposits and Special Meeting Fees" to "Other Fees".

Section 4. Section 180 of the Township Code entitled "Application Fees, Escrow Deposits, Guarantees, Development Fees and Improvements" is amended to read as follows:

**SECTION 180 APPLICATION FEES, ESCROW DEPOSITS, GUARANTEES,
DEVELOPMENT FEES AND IMPROVEMENTS**

181 APPLICATION FEES

181.1 Application Fees and Escrow Deposits

Every applicant before the approving authority shall pay the fees set forth below in addition to the other fees required by Section 182:

a. Subdivision Approvals:

Application	Application Fee	Escrow Deposit
1. Concept review	\$ 335.	\$2,500.
2. Minor subdivision	\$ 2,000.	\$3,000.
3. Preliminary approval – major subdivision	\$ 2,500 plus \$500 per lot.	<u>Residential</u> 10 or fewer lots or units \$4,000. 11-25 lots or units \$6,000. 26-100 lots or units \$8,000. In excess of 100 lots or units \$10,000. <u>Nonresidential</u> Less than 10,000 SF of building area \$6,000. 10,000-50,000 SF of building area \$12,000. In excess of 50,000 SF of building area \$16,000.

Application

Application Fee

Escrow Deposit

4. Final approval – major subdivision
- | | |
|---|--|
| 25% of fee for preliminary subdivision approval | <u>Residential</u>
<u>25% of the original escrow fee paid at the time of preliminary.</u>
<u>Nonresidential</u>
25% of the original escrow fee paid at the time of preliminary. |
|---|--|

b. Site Plan Approvals:

Planning Board Fees

- | | | |
|-------------------------------|---------|----------|
| 1. Concept review | \$ 335. | \$2,500. |
| 2. Waived site plan approvals | \$ 650. | \$2,500. |

Site Plan Waiver Subcommittee Fees

- | | | |
|---------------------------------|---------|----------|
| (a) Administrative Waivers | \$200 | \$-0- |
| 3. Minor site plans | \$ 650. | \$3,000. |
| 4. Preliminary/Major site plans | | |

- | | | | |
|-----------------|---|-----------------------------|-----------|
| (a) Residential | \$800. and \$260. each unit over three. | 10 or fewer lots or units | \$4,000. |
| | | 11-25 lots or units | \$6,000. |
| | | 26-100 lots or units | \$8,000. |
| | | In excess 100 lots or units | \$10,000. |

(b) Nonresidential – the total of the following:

- | | | |
|---|--------------------------------------|----------|
| (1) \$650. for the first 2,000 SF of improved site area plus \$33. for each additional 1,000 SF or portion thereof. | Less than 10,000 SF of building area | \$6,000. |
|---|--------------------------------------|----------|

10,000 to \$12,000.
50,000 SF of
building area

In excess of \$16,000.
50,000 SF of
building area

(2) \$650. for the first 1,000 SF of
altered floor area or portion
thereof plus \$.20 for each foot.

5. Final site plans:

25% of the fee for preliminary site plan approval. Nonresidential final site plan approval 25% of the original escrow fee paid at the time of preliminary plan application.

6. Amended site plans:

50% of the fee for preliminary site plan approval. 25% of the original escrow fee paid at the time of the preliminary site plan application.

c. Development Permits:

	Application Fee	Escrow Deposit
General Permit Fee	\$ 650.	\$ 500.

This fee shall be reduced to \$300.00 if the development permit application is accompanied by an application for subdivision, conditional use, site plan use variance approval, by the same applicant for the same parcel of land.

Development permit waiver

Board approval	\$ 500.	\$ 500.
Administrative approval	\$ 200.	

d. Variances:

1. Bulk variances	\$ 650.	\$4,000.
-------------------	---------	----------

Applicants shall be charged one (1) application fee and one (1) escrow deposit for a bulk variance application regardless of how many bulk variances are applied for.

2.

Use variances:

- | | | |
|------------------------------------|----------|-----------|
| (a) One and two family residential | \$ 650. | \$5,000. |
| (b) Nonresidential | \$2,500. | \$10,000. |

For the first 1,000 SF of improvements plus \$.13 for each additional SF.

- | | | |
|---|---------|--|
| (c) Three and more family and residential | \$2,000 | \$10,000 For the first ten (10) units plus \$40. for each additional unit. |
|---|---------|--|

e. Other Applications:

- | | | |
|---------------------------------------|---------|----------|
| 1. Conditional use | \$ 200. | \$ 500. |
| 2. Appeals or interpretations | \$ 130. | \$2,500. |
| 3. Application for unimproved road | \$ 650. | \$ 750. |
| 4. All other applications | \$ 335. | \$1,000. |
| 5. Certification of nonconforming use | | |
| a. Residential | \$ 650. | 3,000. |
| b. Nonresidential | \$650 | \$4,000. |
| 6. Requests for extension of approval | \$ 100. | \$1,750. |

f. Signs:

- | | |
|---|---------|
| 1. New signs not exceeding ten (10) SF in total area: | \$ 65. |
| 2. New signs exceeding ten (10) SF in total area but less than or equal to fifty (50) SF in area: | \$ 100. |
| 3. New signs greater than fifty (50) SF in area: | \$ 130. |

g. Completeness Reviews:

Notwithstanding the above, every application which is filed shall be accompanied by an initial escrow deposit of six hundred fifty (\$650.) dollars to defray the costs incurred during the completeness review process. This

initial deposit shall be credited towards the total escrow deposit required in Section 181.1(a-f) above. However, payment of this initial escrow deposit shall not constitute payment of fees for completeness purposes.

(Ord. No. 50-00 § 1; Ord. No. 66-00 § 1; Ord. No. 77-01 § 1; Ord. No. 104-02 § 2; Ord. No. 149-04 § 4; Ord. No. 230-08 § 12)

182 OTHER FEES

182.1 Reserved. (Ord. No. 50-2000 § 2)

182.2 Special Meeting Fees

In addition to all application fees and any required escrow funds, every applicant before the approving authority shall deposit two thousand five hundred (\$2,500.00) dollars for each special meeting. This special meeting fee shall be deposited in advance of each special meeting and shall be used to cover the cost of attendance of the Administrative Officer and the Board professionals (including but not limited to the Board Attorney, the Township Engineer and the Township Planner).

182.3 Request for Rezoning or Rezoning Study

Any party requesting a rezoning or a rezoning study will require an application fee of five hundred (\$500.00) dollars and an escrow deposit of three thousand (\$3,000.00) dollars.

182.4 Additional Fees

Any application involving more than one (1) of the above sections shall deposit cumulative amounts. There will a fee for each type of relief requested with the exception of requests made under Section 181(d)(1).”

182.5 Additional Escrow Funds Required

Before an application requiring the deposit of escrow funds shall be deemed complete by the approving authority, the applicant shall post the required escrow amount with the Township Clerk in the form of cash, certified check or money order. Additional escrow funds shall be required when the escrow has been depleted to fifty (50) percent of the original escrow amount. The additional deposit shall be half of the original escrow deposit. The Township Clerk shall promptly notify the appropriate Board when escrow funds have been so depleted. Professional consultants and experts shall inform the approving authority as to the additional anticipated costs. The approving authority will in turn notify the applicant as to the amount of additional escrow funds which must be posted. No action shall be taken on the application until adequate additional

funds have been deposited by the applicant with the Township Clerk.

182.6 Billing Procedures

All bills and vouchers submitted by retained professionals in connection with the processing of such applications shall specify the services performed and the time expended relative thereto. The bill shall also set forth the hourly billing amount and the date the work was performed. The hourly billing amount shall be in accordance with the amount set forth in the contract between the professional and the Township or appropriate Board. All escrow funds not expended shall be refunded to the applicant within thirty (30) days after the approving authority has taken action on the application. The Township shall also provide the applicant with an accounting of the escrow funds. Application fees are nonrefundable.

182.7 Hearing Fee

In addition to the fees set forth above, every applicant before the approving authority shall pay a fee per hearing date of three hundred seventy-five (\$375.00) dollars for all hearings which end at or before 11:00 p.m. plus one hundred (\$100.00) dollars per hour or portion thereof after 11:00 p.m. The purpose of this fee is to defray the cost of providing a certified shorthand reporter at every hearing of the approving authority. This fee is in addition to the cost of obtaining a transcript of any hearing, which cost is to be borne by the person obtaining the transcript. (Ord. No. 42-99 § 1; Ord. No. 276-11 § 1)

182.8 Publication Escrow

Every applicant before the approving authority shall pay an additional escrow deposit of one hundred thirty (\$130.) dollars to cover the cost of the publication of any public notices required by this Ordinance. (Ord. No. 228-08 § 1)

182.9 Canceled Meeting Fee

If any application is withdrawn or if any hearing is canceled at the applicant's request after 4:00 p.m. on the Friday preceding the scheduled meeting date, the applicant shall be charged a fee of six hundred fifty (\$650.) dollars.

An applicant for a use variance may be permitted to withdraw their application after the referenced deadline should less than seven Zoning Board of Adjustment board members be

available to hear the application and not be subject to the cancelled meeting fee.

182.10 Tax Map Revision Fee

In addition to the application fees set forth above, the following amounts shall be due and payable at the time of application to defray the cost of professional services required to effect revisions to the tax maps necessitated by the development application:

- (a) Minor subdivision plat: \$100. per lot
- (b) Final major subdivision plat: \$65. per lot
- (c) Site plan application creating condominium units (whether residential or commercial units): \$65. per unit

182.11 Annual Review

Each September the Planning Board shall submit a report with recommended changes to the fee and escrow section of the Land Use Ordinance to the Township Committee.

This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 24, 2013, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on Wednesday, May 29, 2013 at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reese, RMC, CMR, Clerk

OPEN TO THE PUBLIC FOR COMMENT

CLOSE PUBLIC COMMENT

MOVED by: _____ by the Township Committee of Long Hill Township, that Ordinance No. 312-13 be passed on final reading and adopted. **SECOND** by: _____.

ROLL CALL VOTE:

ORDINANCE 311-13 ADDING EQUINE ACTIVITIES AS A PERMITTED USE IN THE C-CONSERVATION ZONE AND SUPPLEMENTING AND AMENDING VARIOUS SECTIONS OF THE TOWNSHIP LAND USE ORDINANCE

STATEMENT OF PURPOSE: To allow horse farms as a permitted use in the C-Conservation Zone.

WHEREAS, Township Planner, Kevin O'Brien in an April 16, 2013 memorandum he sent to the Township Committee on behalf of the Planning Board recommended adding horse farms as a permitted use in the C-Conservation District; and

WHEREAS, Mr. O'Brien in his memorandum noted that "the Planning Board believes that horse farms add to the rural ambience of the community and harkens back to the rural, agricultural past of the Township,";

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, that the Township Land Use Ordinance is hereby supplemented and amended as follows:

Section 1. Section 111 entitled "Definitions" is supplemented and amended by adding the following definition in alphabetical order:

Equine related activities - A farm that is used for the breeding, boarding and or riding of horses, all as more particularly set forth in §§ 124.10 and 124.14 of this Ordinance.

Section 2. Paragraph "a" of Subsection 122.1 which sets forth permitted primary uses in the C-Conservation Zone is supplemented and amended by adding the following new paragraph 6:

122.1 C. Conservation Zone

- a. Permitted Primary Uses.

6. Equine related activities, in accordance with Sections 124.10 and 124.14.

Section 3. Section 124 entitled "Supplemental Use Regulations" is supplemented and amended by adding a new Subsection 124.14 entitled "Equine Related Activities" which reads as follows:

124.14 Equine Related Activities

Equine related activities, including, but not limited to, lessons, riding, boarding, safety classes, horse shows, and similar activities shall be permitted in the C zone provided the noise, odor or contamination problems which might arise are eliminated or minimized, to the extent possible, and are in compliance with the following requirements (these requirements are intended to avoid adverse effects on ground water and surface waters as well as neighboring properties and their residents):

- a. The minimum lot size shall be three acres.
- b. At least forty-five thousand (45,000) square feet of lot area shall be provided for each horse; a barn or similar structure shall also be provided with a stall for each horse; said facility shall provide a fifty (50) foot setback from side and rear property lines and 75 feet from the front property line.
- c. Manure piles, barns and/or stables shall not encroach upon a stream conservation easement. Manure piles shall be set back at least 150 feet in all directions from existing dwellings including those on abutting or neighboring lots.

Farms shall comply with all applicable Animal Waste Management regulations of the NJ Department of Agriculture.

- d. Any newly constructed barn and/or stable shall be built at least 150 feet away from all existing dwellings including those on adjacent or neighboring lots.
- e. A barn or other accessory structure located in the C Zone that is used for keeping, boarding, or riding horses shall be limited in height to 35 feet.

- f. Horse trailers owned or leased for farm purposes by the owner/operator of the farm are permitted on a lot where horses are kept or boarded, provided none are stored in a front yard or within 10 feet of any property line.
- g. Permitted accessory structures are:
 - 1. garages
 - 2. utility, tool, wood or other sheds
 - 3. tractors and other similar farm related heavy equipment
 - 4. barns and farm outbuildings
 - 5. enclosed riding rings
 - 6. irrigation pumps or spring houses
 - 7. studios (classrooms) or workshops
 - 8. animal structures
 - 9. stables
 - 10. living quarters for farm manager

The gross floor area of the farm manager living quarters shall be at least three hundred fifty (350) square feet, but shall not exceed eight hundred (800) square feet. The accessory unit shall have living and sleeping space, cooking facilities, a kitchen sink and a complete sanitary facility for the exclusive use of its occupants. It shall consist of not less than two (2) rooms, one (1) of which shall be a full bathroom, but shall have no more than two (2) bedrooms.

- 11. manure and hay storage facilities
- 12. signage in accordance with Sections 155.1, 155.2, 155.3 and 155.8.
- 13. Off street parking; which parking areas do not have to paved in accordance with section 151 as an accommodation to the horses; this section constitutes an ongoing waiver of said requirement.
- 14. bridle paths.

Section 4. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 5. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 6. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 24, 2013 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on Wednesday, May 29, 2013, at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance

Cathy Reese, RMC, CMR, Clerk

OPEN TO THE PUBLIC FOR COMMENT

CLOSE PUBLIC COMMENT

MOVED by: _____ by the Township Committee of Long Hill Township, that Ordinance No. 311-13 be passed on final reading and adopted. **SECOND** by: _____.

ROLL CALL VOTE:

RESOLUTIONS:

**RESOLUTION 13-199
TO HONOR PATRICK MICHAEL SULLIVAN**

WHEREAS, Eagle Scout is the highest rank attainable in the Boy Scouts of America program since 1911; and

WHEREAS, the title of Eagle Scout is held for life, thus giving rise to the phrase “Once an Eagle, always an Eagle”, and

WHEREAS, Patrick Michael Sullivan, of Boy Scout Troop 59 in Stirling, has attained this highest achievement of Eagle Scout by earning 21 badges, and the completion of an extensive service project, which he must plan, organize, lead and manage; and

WHEREAS, Patrick’s Eagle Scout Project included the restoration, repair and enhancement of boardwalk trails and structures of the Great Swamp National Wildlife Refuge which was extensively damaged by Hurricane Sandy; and

WHEREAS, prior to reconstruction of damaged sections of boardwalks, the Project included the clearing and removal of fallen branches and brush. Additionally, the Project included the renovation of restroom facilities that included the reconstruction of privacy screens damaged during the storm and painting to enhance the appearance of the facilities; and

WHEREAS, the Governing Body of the Township of Long Hill finds it appropriate to pause in its deliberations, to honor and commend Patrick Michael Sullivan, a senior at Watchung Hills Regional High School for this prestigious achievement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill, we hereby recognize Patrick Michael Sullivan as an outstanding member of our community and we are proud to offer our congratulations for attaining the rank of Eagle Scout.

Signed and sealed on this 29th day of May, 2013 by the Mayor and Deputy Mayor of the Township of Long Hill.

**RESOLUTION 13-200
TO HONOR MICHAEL LARKIN**

WHEREAS, Eagle Scout is the highest rank attainable in the Boy Scouts of America program since 1911; and

WHEREAS, the title of Eagle Scout is held for life, thus giving rise to the phrase “Once an Eagle, always an Eagle”, and

WHEREAS, Michael Larkin, of Boy Scout Troop 56 in Millington, has attained this highest achievement of Eagle Scout by earning 21 badges, and the completion of an extensive service project, which he must plan, organize, lead and manage; and

WHEREAS, for his service project; Michael designed and installed an altar in the Memorial Garden on the grounds of All Saints Church in Millington, and

WHEREAS, the project involved designing and constructing an altar base, and then cutting a 1,647 lb. piece of stone, from the original stone of the church, and placing it atop of the newly constructed altar; and

WHEREAS, the Governing Body of the Township of Long Hill finds it appropriate to pause in its deliberations, to honor and commend Michael Larkin, a freshman at the College of New Jersey, for this prestigious achievement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill, we hereby recognize Michael Larkin as an outstanding member of our community and we are proud to offer our congratulations for attaining the rank of Eagle Scout.

Signed and sealed on this 29th day of May, 2013 by the Mayor and Deputy Mayor of the Township of Long Hill.

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolutions #13-199 and 13-200 are hereby approved. **SECOND** by: _____.

ROLL CALL VOTE:

PRESENTATION by Deputy Mayor Schuler

**RESOLUTION 13-188
A RESOLUTION AUTHORIZING FILING OF
MORRIS COUNTY OPEN SPACE GRANT**

BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized to execute and sign all documents necessary to effectuate the receipt of grant monies from the Morris County Open Space Program relative to the application for Block 10801, Lot 6.01, (also known as Gillette Riverwalk Park - 491 Valley Road, Gillette, NJ).
2. The Township accepts all conditions as set forth in the application.

OPEN TO THE PUBLIC FOR COMMENT

CLOSE PUBLIC COMMENT

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution 13-188 be hereby approved. **SECOND** by: _____.

ROLL CALL VOTE:

CONSENT AGENDA RESOLUTIONS:

The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #13-191 through #13-197 and #13-201 through 13-207 are hereby approved. **SECOND** by: _____.

ROLL CALL VOTE:

**RESOLUTION 13-191
APPROVING PAYMENT OF BILLS**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

**RESOLUTION 13-192
APPROVAL AND RELEASE OF REGULAR SESSION MINUTES AND APPROVAL OF
EXECUTIVE SESSION MINUTES (AS REDACTED)**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the May 8, 2013 Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the May 8, 2013 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 13-193
Tax Lien Redemption [B. 11511, L.27]**

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector does hereby authorize, the Redemption of Tax Title Lien # 1258 for Block 11511, Lot 27, dated 11/27/12 in the amount of \$62.18 for the balance due: Sequoia Investments, GT Law, 200 park Avenue, PO Box 677, Florham Park, NJ 07932.

**RESOLUTION 13-194
TRANSFERRING FINANCIAL RESPONSIBLTY OF UTILITY ACCOUNTS FOR THE
CENTENNIAL VILLAGE PUMP STATION**

WHEREAS, the Township Committee of the Township of Long Hill, formerly the Township of Passaic, approved Resolution 90-371 in November 1990 accepting the dedication of the Centennial Village Pumping Station; and

WHEREAS, the "Sewer Easement and Dedication of the Sewer Pumping Station" was never executed and recorded by the Morris County Clerk for the property known as Lot 4, Block 53 on the Passaic Township's Tax Map; and

WHEREAS, the Centennial Village Homeowners Association has been paying the utility bills rather than forwarding them to the Township for reimbursement or transferring the accounts to the Township; and

WHEREAS, the Township was not aware of this mistake by the Association;
and

WHEREAS, the Association has now requested partial reimbursement of the prior years utility bills; and

WHEREAS, the Township Committee has offered to reimburse the Association \$3,000.00 as a partial reimbursement for the prior years' utility bills;

NOW, THEREFORE, BE IT RESOLVED, that the following utility accounts are to be transferred into the name of the Township of Long Hill and the Township of Long Hill will assume financial responsibility of said accounts immediately:

Verizon : 908 580 1401 004 74 Y
PSE&G: 66 866 664 08
JCP&L: 10 00 03 9968 4 8

BE IT FURTHER RESOLVED that the Township of Long Hill Finance Department shall make the necessary name change on these accounts and add the monthly payment of these accounts in the Township of Long Hill Annual Operating Budget effective immediately.

BE IF FURTHER RESOLVED that the Township's CFO is hereby authorized and directed to make one lump sum payment to the Centennial Village Homeowners Association in

the amount of \$3,000.00 to partially reimburse the Association for the prior years' bills that it had inadvertently did not forward to the Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the deed of dedication in order to acknowledge the Township's acceptance of the dedication.

**RESOLUTION 13-195
ADOPTING A FLEXIBLE SPENDING PLAN IN ACCORDANCE
WITH PL 2011, C 78**

WHEREAS, the Township of Long Hill wishes to offer all eligible employees a Flexible Spending Plan in conformity with PL 2011, C 78; and

WHEREAS, Section 125 of the Internal Revenue Service Code contains a provision whereby employers can provide their employees with a Flexible Spending Plan for certain insurance premiums, unreimbursed medical expenses and child or dependent care to be furnished with pre-tax income, and

WHEREAS, Wage Works, Inc, a voluntary benefits company, specializing in supplemental insurance, can provide a Section 125 in conformity with PL 2011, C 78 and will provide all interested Township of Long Hill employees with individual consultation and enrollment information from consultants of Wage Works, Inc. on an ongoing basis, and all servicing will be handled by same, and;

NOW THEREFORE, BE IT RESOLVED by the governing body of the Township of Long Hill, hereby agrees that Wage Works, Inc. will be the Plan Administrator for a Section 125 Plan, also known as a flexible benefits spending plan, consisting of a flexible benefits plan document, an adopted agreement, and component benefit plans and policies.

**RESOLUTION 13-196
AMENDING THE TOWNSHIP'S PERSONNEL POLICES AND
PROCEDURES MANUAL CONCERNING
OVERTIME COMPENSATION
AND COMPENSATORY TIME POLICIES**

WHEREAS, the Fair Labor Standards Act ("FLSA") provides that "any employee employed in a bona fide executive, administrative, or professional capacity" (as those terms are defined in 29 CFR §541.100 and §541.200) shall be exempt from the overtime and compensable time requirements of the Act (29 USC 213 (a) (1); and

WHEREAS, The Township's personnel policies and procedures were amended on February 27, 2013 to provide that:

"Under the Federal Fair Labor Standards Act, certain employees in managerial, supervisory, administrative, computer or professional positions are exempt from the provisions of the Act. There are also employees who may be exempt because their compensation exceeds \$100,000 per year depending upon their job duties. The Administrative Assistant to the Township Administrator shall notify all Exempt employees of their status under the Act. Exempt employees are not eligible to receive overtime compensation or accumulate compensatory time and are required to work the normal workweek and any additional hours needed to fulfill their responsibilities. Time off consideration for large amounts of additional hours may be provided with the Township Administrator's prior approval and at the sole discretion of the Township Administrator."

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey that:

1. The overtime compensation policy (revised February 27, 2013) in Section 4 of the

Township of Long Hill Personnel Policies and Procedures Manual is hereby repealed in its entirety and is replaced by the following language:

Overtime Compensation Policy (Revised May 2013)

Township employees may be required to work overtime if budgeted and approved by the Department Head and Township Administrator. Employees working overtime without prior approval will be subject to disciplinary action.

The Fair Labor Standards Act ("FLSA") entitles non-exempt employees to overtime compensation calculated at a rate of one (1) and one-half (1/2) of the employee's regular rate of pay, for all hours worked in excess of 40 hours per week.

It is the Township's policy that non-exempt employees will receive straight time compensation at his/her regular rate of pay for working in excess of 35 or 37.5 hours per week, up to 40 hours per week (depending on the specific employee's standard work week). Non-exempt employees who work over 40 hours per week, will receive overtime compensation at a rate of one (1) and one-half (1/2) of his/her regular rate of pay. Sick, vacation and personal leave are not considered time worked for purposes of determining overtime compensation.

Non-exempt employees who work on a paid holiday will receive overtime compensation at a rate of two (2) hours for each hour worked. Additionally, non-exempt employees who are called to return to work because of an emergency or unusual circumstances will be compensated at the greater rate of either (2) hours or the actual number of hours worked, less the overtime received under any other provision of this policy.

Exempt employees are not entitled to overtime compensation. Any hours worked by exempt employees in excess of 40 hours per week are not compensable; rather all hours worked by exempt employees are included in their regular rate of pay.

Exempt and Non-Exempt Employees are defined by the following tables:

Exempt Employees

Township Administrator
Township Clerk/Registrar
Chief Financial Officer
Chief of Police
Director of Public Works
Superintendent/Wastewater
Municipal Judge
Court Administrator
Tax Assessor
Recreation Director
OEM/Police Department Administrator

Non Exempt Employees

Administrative Assistant
Receptionist
Tax Collector
Construction Code Official
Technical Assistant
Planning and Zoning Administrator
Code Enforcement Officer
Accounts Payable Supervisor
Payroll Supervisor

Compensatory Time Policy (Revised May 2013)

If provided for in a collective bargaining agreement, employment contract or Township Policy, the Township may provide compensatory time in lieu of overtime compensation to non-exempt employees. Non-exempt employees will accumulate one (1) hour of compensatory time for every hour worked in excess of 35 or 35.7 hours per week, up to 40 hours per week. After working in excess of 40 hours per week, non-exempt employees will accumulate one (1) and one-half (1/2) hours of compensatory time for every hour worked. Sick, vacation and personal leave are not considered time worked for purposes of accumulating compensatory time.

Non-exempt employees who work on a paid holiday will receive compensatory time at a rate of two (2) hours for each hour worked. Additionally, non-exempt employees who are

called to return to work because of emergency or unusual circumstances will receive compensatory time at the greater rate of either two (2) hours or the actual number of hours worked, less the hours received under any other provision of this policy.

The Township will permit non-exempt employees to accumulate compensatory time off in his/her compensatory bank, for up to a total of 50 hours at any given time. Once an employee's compensatory time bank has 50 hours, any hours worked in excess of 40 hours per week shall be paid to the employee as overtime compensation.

Before a non-exempt employee may utilize his/her accrued compensatory time, she/he must submit a request to his/her supervisor at least two days prior to the requested time off. The non-exempt employee's supervisor may approve the request if the absence does not cause undue hardship to the department.

Similar to the overtime policy, exempt employees are not entitled to compensatory time.

2. This Resolution shall take effect immediately. Copies of this amendment shall be distributed to all Township Employees to update their Township Personnel Policies and Procedures Manuals.

**RESOLUTION 13-197
AUTHORIZATION OF TAX REFUND [B.14003, L.3.08]**

RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund for overpayment of 2013 Taxes for Block 14003 Lot 3.08 in the amount of \$3512.28 to: Michael J. & Debra G. Barnet, 184 E. Springbrook Dr., Gillette, NJ 07933.

**RESOLUTION 13-201
APPOINT 2013 STIRLING LAKE STAFF**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Lake Director does hereby appoint the Stirling Lake Staff effective May 25, 2013 and ending September 2, 2013:

Lifeguard Last Name	First Name	Hourly Wage	Position
Benson	Ryan	\$ 8.25	Lifeguard
Benson	Paige	\$ 8.00	Lifeguard
Bentzlin	Carl	\$ 8.50	Lifeguard
Berliner	Steven	\$ 8.00	Subst. Lifeguard
Blakeslee	Garrett	\$ 8.25	Lifeguard
Block	Leanne	\$ 8.25	Lifeguard
Campbell	James	\$ 8.50	Lifeguard
Carlin	Daniel	\$ 8.50	Lifeguard
Delia	Stephen, Jr.	\$ 8.25	Lifeguard
Hanrahan	Andrew	\$ 8.50	Lifeguard
Karski	Amanda	\$ 8.50	Lifeguard
Lavorerio	Ryan	\$ 8.50	Lifeguard
Mazucco	Chas	\$ 8.00	Subst. Lifeguard
McGrath	Patrick	\$ 8.50	Lifeguard
Swenson	Tyler	\$ 8.25	Lifeguard

Taylor	Dennis	\$	8.50	Lifeguard
Webster	Alyssa	\$	8.00	Subst. Lifeguard
Delia	Natalie	\$	12.50	Head Lifeguard
Scott	Alexandra	\$	12.50	Head Lifeguard
DeAngelo	Stephanie	\$	17.00	Ass't Lake Director
Jungels	Erica	\$	19.00	Ass't Lake Director/Swim Lesson Coordinator
Hutchinson	Daniel	\$	20.00	Lake Director

RESOLUTION 13-202

AUTHORIZING THE TOWNSHIP TO APPLY FOR GRANT FUNDS TO THE STATE OF NEW JERSEY MUNICIPAL RECYCLING TONNAGE GRANT PROGRAM

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be available to municipalities to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the asset of Long Hill Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, wishes to file an application and endorses such application with the State of New Jersey Department of Environmental Protection and designates Thomas Sweeney, Recycling Coordinator, to ensure that the application is properly filed;

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be use solely for the purposes of recycling.

**RESOLUTION 13- 203
AUTHORIZING REFUND FOR TAX LIEN
[B.10801, L. 1.01]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize a refund check which represents the additional funds due for the Redemption of Tax Title Lien #1231 for Block 10801 Lot 1.01 dated 12/6/11 in the amount of \$1839.04 to: U.S.Bank Cust/for Cr4estar Capital, 2 Liberty Place, 50 S. 16th St., Suite 1950, Philadelphia, PA 09102.

RESOLUTION 13-204
AUTHORIZING CHANGE ORDER NO. 19 TO THE
CONTRACT WITH DeMAIO ELECTRICAL COMPANY

WHEREAS, a purchase order was prepared in the name of DeMaio Electrical Company under a locally bid contract for the Rehabilitation of 5 Pump Stations; and

WHEREAS, it is necessary to adjust the contract to reflect emergency service work performed at Skyline Pump station due to pump failures;

Change Order #	Description	Amount	Net Amount of Contract
19	Install modifications directed by pump manufacturer's engineers in an effort to solve the pump vibration issues. Installed 2 vane impellers and new wear ring. Installed 2 devices to reduce "pre-swirl" in the system.	\$7,620.00	\$1,040,125.76

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

1. Change Order Number 19 as described in the preamble is hereby approved.
2. The change order shall be charged to C-04-55-247-000-B. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

RESOLUTION 13-205
AUTHORIZING REIMBURSEMENT OF CENTENNIAL VILLAGE CONDOMINIUM
ASSOCIATION FOR PAST UTILITIES BILLS

WHEREAS, the Township of Long Hill has accepted the dedication by the Centennial Village Condominium Association, Inc. of the sewer pump station located on a portion of property known as Lot 4 in Block 11908; and

WHEREAS, the Condominium Association has asked the Township to reimburse it for past utility bills; and

WHEREAS, the Township has agreed to reimburse the Condominium Association \$3,000.00 in full settlement of all its claims; and

WHEREAS, the Association has agreed to release the Township from any further liability in connection with past utility bills;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

1. The Township CFO is hereby authorized to reimburse the Centennial Village Condominium Association \$3,000 in full settlement of all its claims.
2. This authorization is contingent upon the Condominium Association's executing a release in form acceptable to the Township Attorney.

RESOLUTION 13-206
AUTHORIZING RENEWING OF LIQUOR LICENSES FOR 2013-2014

BE IT RESOLVED that all applications being in good order and the required \$2,500.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following

Plenary Retail Consumption Licenses for the year beginning July 1, 2013 and ending June 30, 2014:

Stirling Hotel, Inc.
d/b/a Stirling Hotel Inc
227 Main Street
Stirling, NJ 07980
License No. 1430-33-001-003

The Primavera, Inc.
d/b/a The Primavera Regency
1080 Valley Road
Stirling, New Jersey 07980
License No. 1430-33-002-006

Caralen Corporation
d/b/a Myersville Inn
632 Meyersville Road
Gillette, NJ 07933
License No. 1430-33-007-008

NA & J Associates, LLC
d/b/a Oceana Grill
1255 Valley Road
Gillette, NJ 07933
License No. 1430-33-012-004

BE IT FURTHER RESOLVED that all applicants being in good order and the required \$2,088.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Distribution Licenses for the year beginning July 1, 2013 and ending June 30, 2014.

The Bottle Depot L.L.C.
t/a Wine World
1001 Valley Road
Gillette, NJ 07933
License No. 1430-44-003-007

Ansoni, Inc.
t/a Gillette Liquors
399 Valley Road
Gillette, NJ 07933
License No. 1430-44-014-010

BE IT FURTHER RESOLVED that all applicants being in good order and the required \$63.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Limited Retail Distribution Licenses for the year beginning July 1, 2013 and ending June 30, 2014.

Dharma Bhakti Corporation
t/a Millington Food Store Corporation
87 Division Avenue
Millington, NJ 07946
License No. 1430-43-013-005

Truheaven LLC
664 Valley Road
Gillette, NJ 07933
License No. 1430-33-011-007

Ladida Kitchen Creations LLC
t/a Meyersville Cafe
625 Meyersville Road
Gillette, NJ 07933
License No. 1430-43-010-007

BE IT FURTHER RESOLVED that all applicants being in good order and the required \$188.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Club Licenses for the year beginning July 1, 2013 and ending June 30, 2014.

Passaic Township Memorial Post 484
t/a Passaic Township Memorial Post 484
234 Union Street
Stirling, NJ 07980
License No. 1430-31-019-001

BPO Elks No. 2392
t/a Stirling Elks #2392
1138 Valley Road
Stirling, NJ 07980

**RESOLUTION 13-207
CERTIFYING JUNIOR MEMBERSHIPS WITH MILLINGTON
VOLUNTEER FIRE COMPANY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **Daniel Mink, Liam Gilligan and Gregory Lockwood** are Junior Members of the Millington Volunteer Fire Company.

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT

Revised 5/29/2013

DRAFT